

COUNTY COMMISSIONERS

Bonnie Weber, Chairman
Bob Larkin, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

February 8, 2005

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on **MONDAY, February 7, 2005 at 11 a.m.** in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Public Comment at the Caucus Meeting on February 7, 2005 will be for all items on the agenda and will be limited to three minutes. Public comment during the Commission Meeting on February 8, 2005 will be limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING (February 7, 2005), the following items may also be discussed:

Discussion regarding Sierra Sage Water Rights Sale (Parks/Water Resources).
Meeting Management Effectiveness.
Possible items for placement on the February 15, 2005 Commission Agenda.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Forest Fire Protection District and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Legislative Update - this item may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bill draft requests (BDRs). Current bills the County is tracking that may be reported on or discussed are listed under **Legislative Affairs** at "www.washoecounty.us."

Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during ***Legislative Briefing*** will be posted on the web site under Legislative Affairs at "www.washoecounty.us" by 6:00 p.m. the Friday before the Monday Caucus and will be posted in the County Managers Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commission may take a short break every 1 1/2 hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - 3. Approval of the agenda for the Board of County Commissioners' meeting of February 8, 2005.
 - *4. Public Comments (three-minute time limit per person). At the Caucus Meeting, public comment for all items on the agenda will be heard under this item. At the Commission Meeting, public comment under this item will be limited to items not listed on the agenda. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak. Comments are to be made to the Commission as a whole.
 - *5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

6. Consent Items.

- A. Approve minutes for the Board of Commissioners' meeting of January 11, 2005.
- B. Appoint Ron Nicholson as Chairman and Keith Romwall as Vice-Chairman of the Washoe County Audit Committee (December 1, 2004 through November 30, 2005)--Internal Auditor.
- C. Appoint Luther Mack and Erica Olsen as At-Large Appointees (terms to expire December 31, 2007) to the Organizational Effectiveness Committee and establish that a quorum is eight members--Management Services.
- D. Acknowledge receipt of Report of Sale - January 27, 2005 Delinquent Special Assessment Sale (sale cancelled as all delinquencies were paid prior to the sale date)--Treasurer.
- E. Approve increase in Adult Group Care Rate (effective March 1, 2005) from \$914 to \$929 per month--Social Services.
- F. Accept notification of budget adjustment made in order to accommodate travel expenditures in excess of the original budget, but within Public Works Construction Fund - Jail Expansion Project total budget \$5,000--Finance.
- G. Approve additional day of business for the Incline Village Office of the Clerk's Department for a full eight-hour day, Monday, February 14, 2005 (Valentine's Day) from 8:00 a.m. to 5:00 p.m., closed 12 p.m. to 1:00 p.m. for lunch, for the purpose of issuing marriage licenses and other services customarily provided by said office on weekdays--County Clerk.
- H. Execute Resolution concerning the financing of water projects near Longley Lane; directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to borrow money and to issue its Washoe County, Nevada General Obligation (limited tax) water bonds (additionally secured by pledged revenues) in the maximum principal amount of \$15,000,000 to evidence such borrowing for the Longley Lane Water Treatment Facility; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof--Water Resources.
- I. Award Bid No. 2459-05--Computer Controlled Chemical Injection and Spraying System Mounted on a Flatbed to Target Specialty Products, Inc. [\$45,513], with Washoe County reserving the right to buy additional units from the successful bidder for 12 months after date of bid award, provided there is no increase in pricing--Purchasing.

6. J. Regional Parks and Open Space.

- (1) Accept Nevada Department of Transportation TEA-21 Grant [\$76,000 with County match of \$19,000 in program dollars] for The Stone House Visitor Center at Galena Creek Regional Park; and if accepted, authorize Regional Parks and Open Space Director to sign the Project Stewardship Agreement along with supplemental documentation and authorize Finance Department to make appropriate budget adjustments.
- (2) Accept cash donation [\$25,000] from Robert Z. Hawkins Foundation for purchase of additional sound and lighting equipment for the Robert Z. Hawkins Amphitheater located within Bartley Ranch Regional Park; and if accepted, approve and execute Resolution of Appreciation for same and direct Finance to make appropriate budget adjustments.

K. Sheriff.

- (1) Approve purchase of Stereo dishwashing machine [\$91,760] for Washoe County Consolidated Detention Facility's main kitchen.
- (2) Approve request for a pooled/intermittent aircraft mechanic position for Sheriff's Flight Operations Unit; and if approved, direct Finance to make necessary budget adjustments.

7. Appearance: Janet Carson

Update on the Tahoe Pyramid Bikeway Project, West Truckee Canyon to Lockwood; endorsement of preservation of emigrant trail where possible along East Truckee River; endorsement of Pioneer Crossing Pedestrian/Bicycle Bridge contingent upon access easements and meeting Flood Project parameters and provide direction to staff on whether Washoe County is or is not interested in entering into a partnership with Storey County to consider maintenance of the path and future bridges that may cross or be located jointly in Storey and Washoe Counties along the Truckee River--Regional Parks and Open Space.

8. Discussion and appointment of a Washoe County Commissioner to serve as second alternate on the Regional Transportation Commission (requested by Commissioner Weber).
9. Discussion and appointment of a Washoe County Planning Commissioner to the Regional Planning Commission to fill an unexpired term of July 1, 2005--Community Development.
10. Recommendation to approve selection of Duncan Associations/Dyett and Bhatia for assessment of the Washoe County Development Code [not to exceed \$102,140]; and if approved, authorize Chairman to execute Agreement for same--Community Development. (Continued from January 18, 2005 Commission Meeting.)

11. Award of Bids--Purchasing.

- A. Bid #2422-04--A Stocking & Inventory Program for Water Meters Boxes, Touch Read Lids and Miscellaneous Water Work Supplies to Western Nevada Supply Co., [estimated annual value approximately \$120,000]; award shall run from date of Bid Award through December 31, 2005 with the County retaining an option for a one-year extension, provided prices do not increase and service is satisfactory.
- B. Bid #2442-04--Office Supplies for Washoe County and Joinder Agencies for the balance of Fiscal Year 2005 with Washoe County retaining option for five single-year renewals to Corporate Express (estimated \$260,000 per year for Washoe County's requirements).

12. Water Resources.

- A. Review Water Rights Application 70942 and authorize Chairman to recommend approval of the subject application to the Nevada State Engineer.
- B. Review Water Rights Applications 71875 and 71876 and authorize Chairman to recommend approval of the subject applications to the Nevada State Engineer.
- C. First reading of an Ordinance amending the Washoe County schedule of rates and charges and pretreatment program for provision of sanitary sewer service within certain areas of Washoe County; adding provisions establishing a tetrachloroethene (PCE) inspection and monitoring program; adding a connection fee surcharge for properties that did not participate in Special Assessment District 29, but desire to connect to the Mount Rose Sewer Interceptor; and providing procedures for its enforcement. This Ordinance repeals Ordinance No. 1210. Set public hearing for March 22, 2005 at 5:30 p.m.

13. Regional Parks and Open Space.

- A. Discussion, and provide direction to staff, on options on whether or not to accept County maintenance of Whites Creek Park, currently maintained by Galena Country Estates Homeowners Association.
- B. Recommendation to accept the Operational Audit of Truckee Meadows Municipal Golf Courses and provide direction to staff on continuing their work with the Golf Task Force to develop a recommendation to be reviewed by Washoe County, City of Reno and Reno-Sparks Convention and Visitors Authority prior to March 11, 2005.

4:00 p.m. 14. Sierra Forest Fire Protection District.

See separate agenda.

15. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
16. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.
- 5:30 p.m.** 17. **Public Hearing.** (*Note: The item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.*)

Comprehensive Plan Amendment Case No. CP04-019 (South Valleys Area Plan Maintenance) - Community Development

Consider a request to amend the South Valleys Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would update minor discrepancies in the land use database to reflect changes in assessor information and/or to clarify the depiction of land uses on adopted maps. The proposed amendment would match the physical location of East Lake Boulevard to the aerial photography on three parcels. The proposal does not affect the boundary of Parks & Recreation (PR) land use. The parcels are located within a portion of T16N and T17N, R20E, MDM, Washoe County, Nevada. The South Valleys Area Plan is within the East Washoe Valley, West Washoe Valley, and the Galena-Steamboat Citizen Advisory Board boundaries and is within Washoe County Commission District No. 2. (APN 50-351-14; 50-500-01; 50-500-07).

To maintain currency of general area plan data, administrative changes to the area plan are also proposed. These administrative changes include: a revised map series with updated parcel base, a revised table of land uses; and updated textual information, including but not limited to plan horizon dates, population estimates, agency names, and reported acreage values.

AND, if approved, authorize the Chairman to execute the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

END OF SCHEDULED PUBLIC HEARING

18. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
19. Emergency Items.